



Board of Commissioners

Work Session Agenda

Monday, July 9, 2018 –2:00 p.m.

Wake County Justice Center, Conference Room 2800

MEETING CALLED TO ORDER: Chair Jessica Holmes

I. Wake County Human Services Horizon Issues – Regina Petteway, Human Services Director

During the 2018 session, the State Legislature passed bills affecting reporting requirements and accountability standards for human services agencies state-wide. Staff will summarize these new requirements, which include new performance standards for several assistance programs and new State oversight structures. Staff will also summarize new requirements to recoup Medicaid overpayments or payments made in error. Mandy Cohen, MD, Secretary of the North Carolina Department of Health and Human Services, will join this briefing to share state perspectives on these changes.

Action Requested: That the Board receive information about these new State-established requirements and potential impacts on County operations.

Attachments:

1. Presentation

II. Cooperative Extension's Social and Economic Vitality Program, Year in Review – Verna Best, SEV Program Manager, Cooperative Extension

Wake County Cooperative Extension operates the Social and Economic Vitality program, which focuses resources in Southeast Raleigh and Eastern Wake County. Staff will review programming milestones reached over the past year, including re-opening the Crosby-Garfield Center, conducting a mini-grant award program, and conducting the Southeast Raleigh Innovation Challenge.

Action Requested: That the Board receive information about the Social and Economic Vitality Program.

Attachments:

1. Presentation
2. Outreach and Engagement Incentive Grants Program



Board of Commissioners

Work Session Agenda

Monday, July 9, 2018 –2:00 p.m.

Wake County Justice Center, Conference Room 2800

III. Cooperative Extension Proposal for Wake Community-University Partnership Opportunity – *Katherine Williams, Cooperative Extension Director and Dr. Leslie Boney, Vice Provost for Outreach and Engagement*

Staff from the Cooperative Extension have collaborated with the NC State Office of Outreach and Engagement on a partnership opportunity to advance the Social and Economic Vitality program. The partners will identify community projects that will benefit from NC State faculty research and Cooperative Extension engagement. The partnership will seek opportunities and focus resources in two engagement zones, Southeast Raleigh and Eastern Wake County.

Action Requested: That the Board receive information about this partnership opportunity.

Attachments:

1. Presentation
2. Draft Memorandum of Understanding

IV. Wake County Comprehensive Plan – *Tim Maloney, Planning Development and Inspections Director*

Wake County has commenced a process to develop its first ever Comprehensive Plan to help guide future growth and development. This effort will include updating our current land use plan and development policies while incorporating other master planning efforts by the County including parks and recreation, open space, greenways, affordable housing, transit/transportation, economic development, farmland preservation, and a variety of other elements. The project has been titled PLANWake and will take a thoughtful look at our community's major challenges and opportunities. Public engagement and stakeholder input will be a key aspect of the project. The process will take approximately 18 to 20 months and result in a final document that will outline the County's vision and key growth policies.

Action Requested: Staff request feedback from Commissioners on this process, as well as any follow-up information that Commissioners will find helpful.

Attachments:

1. Presentation
2. Introduction Handout
3. Policy Topic Areas
4. Advisory Group Proposed Representative List
5. Board Interview Questions